

## **City Council and Officials**

<u>POSITION</u> MAYOR	Erik Larson	TERM ENDS 12/31/2019
1 <sup>st</sup> Ward	COUNCILMEMBERS: James M. Cook Tawni Andrews	2019 2017
2 <sup>nd</sup> Ward	Kathi Prieto Alice N. Phelps	2019 2017
3 <sup>rd</sup> Ward	Jeff Cook Tim D. Alstrom	2019 2017
4 <sup>th</sup> Ward	Margo M. Shortt Karen Rowe	2019 2017
5 <sup>th</sup> Ward	Peter J. Schave Alan Richrod	2019 2017
6 <sup>th</sup> Ward	Dee Anne Shaw Denny Lawrence	2019 2017
COUNCIL PRESIDENT:	Tawni Andrews	

### **DEPARTMENT HEADS**

Chief of Police
Community Development Director
Corporation Council
Finance Director
Fire Chief
Human Resources Director
Municipal Court Judge

Robert Torgerson
Lisa Scott
Eric S. Nelson
Mike Folkers
Tom Hubbard
Vacant
Susan Solan\*

\*appointment expires 12/31/2017

Park & Recreation Director Stacie Barnum Public Works Director Rick Sangder



#### **2017 STANDING COMMITTEES OF COUNCIL**

Public Works Committee
Dee Ann Shaw, Chair
Alan Richrod, Vice Chair
Pete Schave
Kathi Prieto

Public Safety Committee
Denny Lawrence, Chair
Tim Alstrom, Vice Chair
Tawni Andrews
Margo Shortt

Finance Committee

Jeff Cook, Chair

Jim Cook, Vice

Alice Phelps

Karen Rowe

<u>Personnel Committee</u> Erik Larson, Mayor Tawni Andrews, Council Pres. Jeff Cook, Finance Chair

#### **COUNCIL REPRESENTATIVES TO OUTSIDE AGENCIES**

Coastal Community Action Program
WA State Traffic Safety Commission
GH Tourism Commission
Greater Grays Harbor, Inc.
GH Boundary Review Board (3 yr appt)
GH Council of Government
Chehalis River Basin Flood Authority

Pete Schave
Doug Paling
Doug Farmer
Vacant
Pat Oleachea
Tim Alstrom
Dee Anne Shaw

#### **MAYOR'S MEMBERSHIP ON COMMITTEES, BOARDS & COMMISSIONS**

Ex-Officio Member of all City Committees Grays Harbor Transportation Authority Greater Grays Harbor, Inc. – Board Member RC & D Board E 911 Board

#### CIVIL SERVICE COMMISSION

Ord. 5046 – City Code 2.48 5 members – 4 yr. terms; Council Rep. – 1yr. term Meeting: 3<sup>rd</sup> Monday of each Month

### **BUILDING CODE COMMISSION**

Ord. 5865 – City Code 1.27.020 8 members – 2 yr. terms; Council Rep. – 1yr. term Meeting: 3<sup>rd</sup> Thursday of each month (as needed)

Margo Shortt	12/31/17	Aaron Olson	12/31/17
Barry Washburn, Chair	01/01/20	Tom Lane	12/31/17
Vacant	01/01/16	Bob Smith	12/31/17
Jo-Ann Andrews	01/01/18	Al Gozart	12/31/16
John Martinsen	01/01/18	Vacant	12/31/16
		James Cook	12/31/17
		Vacant	12/31/16
		Vacant	12/31/16



#### HISTORIC PRESERVATION COMMISSION

Ord. 6496 — City Code 17.50 7 members — 4 yr. terms Meeting: 4<sup>th</sup> Thursday of each month

Suzie Laird	05/31/20
Jim Wynans	05/31/17
Sally McCarthy	05/31/17
Dave Morris	05/31/17
Sylvia Dickerson	12/31/17
Roy Vataja – V. Chair	12/31/17
Al Gozart - Chair	05/31/18

#### **LODGING TAX COMMISSION**

Ord. 5162 – City Code 3.92.060 5 members – 1 yr. terms; Council Rep. – 1 yr. term All terms expire 2<sup>nd</sup> Monday in January Meeting: 1<sup>st</sup> quarter of each year

Council Rep	01/09/17
Jasiur Duwail	01/09/17
Cindy Lonn	01/09/17
Sylvia Dickerson	01/09/17
Dru Garson	01/09/17

#### **PARK BOARD**

City Code 2.60 5 members – 3 yr. terms; Council Rep – 1yr. term Meeting: 2<sup>nd</sup> Thursday of each month

Jeff Cook	12/31/17
Mike Stoddard	12/31/18
Fred Scott	12/31/18
Steve Solan	12/31/18
Sharon Shermer	12/31/17

#### **PLANNING COMMISSION**

Ord. 5007 — City Code 2.40 7 members — 3 yr. terms; Terms expire 2<sup>nd</sup> Monday in January Meeting: 3<sup>rd</sup> Thursday of each month

John Martinsen	01/09/18
Monica Kuhnau	01/09/18
Martin Franciscovich	01/08/19
John Copeland	01/14/19
Jamie Judkins – Chair	01/14/16
Dan Lundgren	01/13/17
Randy Ross – Vice Chair	01/13/17

#### **LIBRARY BOARD**

RCW 27.12 - City Code 2.56 5 members – 5yr. terms

Meeting: 2<sup>nd</sup> Thursday of each quarter

Sarah Cavin	12/31/16
Karin Beard	12/31/17
Randy Ross	12/31/18
Erik Kupka	12/31/19
Doug Zimmer	12/31/20

### **SHORELINE HEARING BOARD**

Ord. 5181 - City Code 16.20 3 members – 3 yr. terms

Meeting: meets when necessary

Vacant	12/31/14
Vacant	12/31/15
Jack Micheau	12/31/16



#### **POLICE PENSION BOARD**

RCW 41.20.010

6 members – (3 elected members serve 3yr. terms )

Meeting: 2<sup>nd</sup> Monday of each month

Gerald Chancellor	06/30/16
Alan Marrs	06/30/17
Bill Sidor	06/30/18
Mayor	per statute
Finance Director	per statute
Council President	per statute

# DOWNTOWN PARKING/BUSINESS IMPROVEMENT DISTRICT

Ord. 5751 – City Code 3.100 5-9 members – 4 yr. terms; 1 Council Rep. – 1 yr. term/ All terms expired <sup>2nd</sup> Monday in January

Meeting: 2<sup>nd</sup> Thursday of each month

Karen Rowe	12/31/17
Shanine Prochaska	12/31/20
Tim Schlaht	12/31/20
Chad Baier	12/31/20
Mel Bennett	12/31/17
Ilan Kariv	12/31/17
Ann Marie Babineau	12/31/17
Dean Winkle	12/31/18
Travis Jelovich	12/31/18
Jonathan Bennett	12/31/18

#### **FIRE PENSION BOARD**

RCW 41.16.020

6 members – (2 elected members & 1 alternate serve 2yr.

Meeting: 2<sup>nd</sup> Monday of each month

Ken Bohren	9/30/16
Don Hirschman	09/30/17
David Busz	Alternate
Mayor	per statute
Finance Director	per statute
Finance Committee Chair	per statute

#### **BOARD OF MUSEUM & HISTORY**

Ord. 5762 – City Code 2.64 8 members – 3 yr. terms; Council Rep. – 1 yr. term All terms expire 2<sup>nd</sup> Monday in January Meeting:

Margo Shortt	12/31/16
Byron Eager	01/08/18
Lisa Scott	01/08/18
Arlene O'Conner	01/14/19
Barbara J. Caskey	01/13/17
Linda Wilson	01/13/17
Roy Vataja	01/13/17
LaMont Shillinger	01/13/17



#### **COMMUNITY SERVICE CENTER BOARD**

Ord. 5581 – City Code 2.62 4 Council Members – expire w/term; 1 Citizen Rep – 2 yr term – expires January 1<sup>st</sup> of odd # years Meeting: meets as needed

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#### **BOARD OF ADJUSTMENT**

City Code 1.28 – 5 members – 4yr. terms All terms expire June 2nd

Meeting: 4<sup>th</sup> Thursday of each month (as needed)

Skip Perry- Chair	06/02/18
Aaron Olson-Vice Chair	06/02/19
Vacant	06/02/19
Martha Carr	06/02/16
David Steinman	06/02/18

# GOOD NEIGHBORS REVOLVING LOAN FUND COMMITTEE

(Facade Improvement Committee)
Ord. 5967 – City Code 3.52 – 7 members - 2 yr. terms
Meeting: meets as needed

Sylvia Brown	12/31/17
Jim Wynans	12/31/17
Larry Rosevear	12/31/17
Steven Natwick	12/31/17
Anne Marie Babineau	12/31/17
Tanya Wood	12/31/17
Vacant	12/31/17

# **GRAYS HARBOR HISTORICAL SEAPORT AUTHORITY**

Ord. 5788 – PDA Charter – 10 members – 3 yr. terms

Meeting: 4<sup>th</sup> Tuesday of each month

Pos 8	David Cotrell	10/18
Pos 4	Paul O'Brien	10/16
Pos 7	Tim Howden	01/19
Pos 6	Laura Pilgrim	09/18
Pos 5	Alex Kluh	10/17
Pos 1	Roberta Meyers	03/17
Pos 2	Dave Douglass	10/17
Pos 3	Scott Reynvaan	07/17
Pos 10	Al Carter	07/17
Pos 9	Bill Simpson	07/19
Pos 11	Tawni Andrews	07/19